



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, April 6, 2010, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Moreno - 1.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, April 6, 2010, 10:00 A.M.**

PRESIDENT

APPOINTMENT

ITEM #1

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS #305984

Transmitting a Communication, dated March 31, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Ms. Donna M. Gayden to the Midlothian-Markham Water Commission for a term to begin immediately and expire November 1, 2015.

I submit this communication for your approval.

REAPPOINTMENTS

ITEM #2

APPROVED

Transmitting a Communication, dated March 31, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Mr. Henryk Kruzel to the Central Stickney Sanitary District for a term to begin immediately and expire May 1, 2012.

I submit this communication for your approval.

* * * * *

PRESIDENT continued

REAPPOINTMENTS continued

ITEM #3

APPROVED

Transmitting a Communication, dated March 31, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Mr. Jay Grider to the South Stickney Sanitary District for a term to begin immediately and expire May 1, 2012.

I submit this communication for your approval.

RESOLUTION

ITEM #4

APPROVED

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called The Honorable Alex Robert Seith from our midst; and

WHEREAS, Mr. Seith was born on July 27, 1934 in Aurora, Illinois to Alex and Helen Seith; and

WHEREAS, Mr. Seith attended Yale University on scholarship, earning a degree in Philosophy in 1956, and became an active member of the Chicago Council on Foreign Relations; and

WHEREAS, while in college, Mr. Seith developed a keen interest in and obtained an extensive knowledge of history and political activism which would last throughout his life; and

WHEREAS, Mr. Seith married his college sweetheart, Frances Remington, of Rochester, New York in 1956; and

PRESIDENT continued

RESOLUTION continued

ITEM #4 cont'd

WHEREAS, Mr. Seith earned a law degree from Harvard University on a fellowship in 1960, and then returned to Chicago, becoming a well-known corporate and real estate attorney advocating for the less fortunate; and

WHEREAS, Mr. Seith was devoted to Cook County; he served as the Chairman of the Cook County Zoning Board of Appeals for forty years, and was knowledgeable, diligent, fair-minded and conscientious, granting applicants time to speak to their matter before the Zoning Board of Appeals; and

WHEREAS, in 1978 Mr. Seith narrowly lost a United States Senate bid in Illinois; he was the Democratic nominee; and

WHEREAS, Mr. Seith actively engaged in debate, even when he was the sole voice of opposition; he had the ability to persuade others to his side with intellectual ferocity and a winning smile; and

WHEREAS, Mr. Seith co-owned several radio stations, including WSDR/WSSQ in Sterling, Illinois, and he founded the News Network, a statewide radio network; and

WHEREAS, Mr. Seith provided on-air commentary for WLS (Channel 7) television in Chicago and ABC network affiliates throughout the 1980s and 1990s, and frequently was a guest on local television and radio stations offering election-night analysis; and

WHEREAS, Mr. Seith possessed a passion for travel, and took his children and grandchildren on numerous "history teaching lesson" trips to the former Soviet Union, the Czech Republic and throughout Europe; and

WHEREAS, Mr. Seith cherished his family; he took great pride in his children's accomplishments, and they followed him into the legal and television professions; his commitment to his family was unwavering and inspirational; and

WHEREAS, Mr. Seith is preceded in death by his wife, Frances, and his parents Alex and Helen Seith; he leaves to mourn his children William (Carol Johnson) Seith of Hinsdale, Illinois, Kathleen (George) Corso of Pembroke Pines, Florida, and Robert (Cathy VanSchwartz) Seith of Duluth, Georgia, and his grandchildren, Sebastian, Calvin and Alexis Seith.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners along with the Cook County Board of Commissioners, and on behalf of the more than five million residents of Cook County, do hereby honor the memory and celebrate the life of The Honorable Alex Robert Seith; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of The Honorable Alex Robert Seith, as a token of the great esteem in which we hold The Honorable Alex Robert Seith's service and commitment to Cook County.

COMMISSIONERS

RECONSIDERATION OF A PREVIOUSLY DENIED CONTRACT AND BOND

ITEM #5

APPROVED

Commissioner Beavers, seconded by Commissioner Steele, moved to reconsider the question, a previously denied contract and bond letter (Contract No. 09-53-353 with Digby's Detective & Security Agency, Inc.) which was previously denied on March 16, 2010. **The motion to reconsider carried unanimously.**

Commissioner Beavers, seconded by Commissioner Steele, moved that the previously denied contract and bond (Contract No. 09-53-353 with Digby's Detective & Security Agency, Inc.) be approved and that the Proper Officials be authorized to sign on behalf of Cook County. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE THE PREVIOUSLY DENIED CONTRACT AND BOND

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Gainer, Goslin, Murphy, Reyes, Schneider, Sims and Steele - 11.

Nays: Commissioners Daley, Gorman, Peraica, Silvestri and Suffredin - 5.

Absent: Commissioner Moreno - 1.

The motion to approve the contract and bond CARRIED and the Proper Officials are authorized to sign on behalf of Cook County.

Transmitting a Communication, dated March 31, 2010 from

WILLIAM M. BEAVERS, County Commissioner

having voted on the prevailing side of Item #13 (Contracts and Bonds letter, Page 2, Item #3) on the March 16, 2010 Board meeting agenda, I am requesting that the Board of Commissioners reconsider the following Contract and Bond, which was previously denied on March 16, 2010.

Digby's Detective & Security Agency, Inc.

Contract

Contract No. 09-53-353, For Security Services at the Hawthorne Warehouse, for the Office of Capital Planning and Policy, for the contract sum of \$156,183.51. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/29/09. Date of Bid Opening 1/20/10. Date of Board Award 3/2/10.

COMMISSIONERS continued

INTERGOVERNMENTAL AGREEMENT

ITEM #6

APPROVED

Transmitting a Communication, dated April 6, 2010 from

PETER N. SILVESTRI, BRIDGET GAINER and ELIZABETH "LIZ" DOODY GORMAN,
County Commissioners

requesting authorization to enter into and execute an intergovernmental agreement between the Cook County State's Attorney (State's Attorney) and the Forest Preserve District of Cook County (District) whereby assistant state's attorneys assigned to the Civil Actions Bureau represent the District in civil litigation matters. The District's Legal Department shall remain the primary legal counsel to the District in general civil litigation matters to include worker's compensation claims. The District shall pay a rate of \$70.00 per hour for legal services provided by the State's Attorney plus reasonable fees and costs including but not limited to expert witness fees, transcripts, trial preparation and court reporting. In a case where a conflict arises between the State's Attorney and the District, the State's Attorney shall not represent the District in civil litigation matters.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

TRANSFER OF FUNDS

ITEM #7

APPROVED AS AMENDED

Transmitting a Communication, dated March 31, 2010 from

GREGG GOSLIN, County Commissioner

requesting approval by the Board of Commissioners to transfer fundstotaling \$8,000.00 from Account (094-350) Office Supplies to Account (094-260) Professional and Managerial Services in order to pay for ~~utility expenses through the remainder of the Fiscal Year~~ professional services.

COMMISSIONERS continued

SECOND INSTALLMENT TAX BILLS

ITEM #8

RECEIVED AND FILED

Transmitting a Communication, dated March 31, 2010 from

JOHN P. DALEY, Chairman, Committee on Finance

I am requesting that the following letters from the Chief of Staff for President Stroger, Board of Review, Assessor, County Clerk and Treasurer be placed on the Agenda for the April 6, 2010 Board meeting for discussion purposes. The members of the Board of Review, County Assessor, County Clerk and County Treasurer are requested to attend the April 6, 2010 Board Meeting.

LETTER FROM THE CHIEF OF STAFF

Transmitting a Communication, dated March 30, 2010 from

JOSEPH M. FRATTO, Chief of Staff

Pursuant to Cook County Board Resolution, representatives of the Office of the President, Assessor, Board of Review, Treasurer and County Clerk have met to discuss the Second Installment Property Tax Billing process. Please accept this correspondence as a report of the matters addressed and status of the parties involved as it relates to issues surrounding property tax assessment, appeals and billing.

First and foremost, it is important to note that President Todd H. Stroger and the Office of the President has extended the County's OPTIMA program as well as the services provided by EKI to assist the above listed offices in better understanding its workflow processes as it relates to the property tax process, including but not limited to, assessment, appeals and billing. Taking advantage of these services should assist the above listed offices in streamlining their processes and understanding and increasing productivity which could result in a streamlined, cost effective and timely process. It is anticipated that the above listed offices will take advantage of this opportunity to improve its operations.

In addition to efforts to streamline, reduce costs and improve the assessment, review/appeal process and timeliness of Second Installment Property Tax Bill issuance, the parties have discussed increasing the number of property tax installments, engaging the services of outside professionals to conduct hearings and serve as hearing examiners, developing a training program for hearing examiners in order to engage qualified outside hearing examiners to conduct hearings when dealing with a high volume of appeals, conducting additional hearings to reduce the time period that is necessary to address the appeals and engaging in statutory review to determine whether legislative amendments can assist in the streamlining of the property tax assessment, appeal and/or billing process.

COMMISSIONERS continued

SECOND INSTALLMENT TAX BILLS continued

ITEM #8 cont'd

In addition to the above, the Office of the President has requested information regarding the anticipated completion dates of processes required by the Assessor and Board of Review in order to complete the second installment property tax bills and has requested that the Board of Review and Assessor provide any requests/justification for additional revenue that may be needed in order to complete the second installment data/property tax bills in a timely fashion.

The parties have met and are in the process of addressing the above listed issues and strategizing as to ways to provide for the timely issuance of the 2009 Second Installment Property Tax Bills; however it is important to note that the Board of Review has sent "Notice" to the Board of Commissioners that the Board of Review anticipates a delay in the 2009 Second Installment Tax Bills and that it anticipates a due date later than December 1st. This March 25, 2010 correspondence from the Board of Review alleges various causes for the anticipated delay including, but not limited to timeliness of the Assessor's Office completing the 2009 assessments. In response to the Board of Review's letter, the Assessor communicated with the Board of Commissioners on March 29, 2010 to address its assessment process and valid implementation of the 10/25 Ordinance.

While it is anticipated that the parties will continue to work together to timely issue the 2009 and future second installment property tax bills and take advantage of the data that can be compiled and understood from engaging the services of EKI to improve the overall workflow and assessment, appeal and billing processes, it is imperative that the Board of Commissioners hear from both the Board of Review and Assessor and have the opportunity to discuss the respective positions of the Board of Review, Assessor and Board of Commissioners.

Submitted herewith, please find copies of the Board of Review's March 25, 2010 correspondence and Assessor's March 29, 2010 correspondence for Board of Commissioner review and discussion. The Office of the President will request the attendance of the Assessor, Commissioners of the Board of Review, the County Clerk and the County Treasurer at the April 6, 2010 Board Meeting in order to provide the Board of Commissioners an opportunity to discuss the timeliness of the 2009 Second Installment Property Tax Bills and the issues raised by the respective parties.

LETTER FROM THE BOARD OF REVIEW

Transmitting a Communication, dated March 25, 2010 from

LARRY R. ROGERS, JR., Commissioner, Board of Review
BRENDAN F. HOULIHAN, Commissioner, Board of Review
JOSEPH BERRIOS, Commissioner, Board of Review

Re: Notice - The Assessor's Delay in Processing the 2009 Assessments and the Assessor's Erroneous Implementation of the 10/25 Ordinance will Cause Second Installment 2009 Tax Bills to be Late.

COMMISSIONERS continued

SECOND INSTALLMENT TAX BILLS continued

ITEM #8 cont'd

Please let this correspondence serve as formal notice from the Commissioners of the Cook County Board of Review that we have every indication that the 2009 Second Installment Tax Bills will have a due date later than last year's due date of December 1st. The cause of the delay is attributable to (1) the Assessor's significant delay in finishing the 2009 assessment and sending completed townships on a timely basis to the Board of Review; and (2) the dramatic increase in appeals caused by the Assessor's erroneous implementation of the 10/25 Ordinance.

Attached for your reference are several documents that may help to shed light on this matter. [See back-up material previously distributed for footnote information]. The attachments include:

- a. November 3, 2009 BOR correspondence responding to Hon. John Daley, Chairman of the Finance Committee;
 - b. January 12, 2010 BOR correspondence to the Assessor requesting information regarding increases in Non-triennial market values;
 - c. February 26, 2010 Assessor's response to the BOR's January 12, 2010 correspondence;
 - d. Legal motion tendered by taxpayers to void non-triennial market value increases as a matter of law; and
 - e. Summons issued to Assessor and senior personnel to appear at a hearing before the Board of Review relative to the motion to void non-triennial market value increases as a matter of law.
- I. The Assessor's delayed processing and turnover of townships to the Board of Review will cause tax bills to be late.

As of March 24, 2010, the Assessor has not turned over the following seventeen (17) townships to the Cook County Board of Review (*indicates reassessment township):

Wheeling	Worth	Northfield
Palatine	Hanover	West Chicago*
Proviso	Bloom	South Chicago*
Lyons	Lemont	North Chicago*
New Trier	Thornton	Lake*
Orland	Schaumburg	

Representatives of the Assessor have stated that the Assessor will not conclude his 2009 assessment process by May 2010. The Assessor has also made representations that his process will not conclude before July 2010. For context, the Assessor completed his process of sending all 38 townships to the Board of Review for the 2008 reassessment by April 15, 2009. The Board of Review's entire process including its filing period, hearings, review, and balancing takes approximately 2 ½ to 3 months from the date a township is opened for filing. If the Assessor closes by July 1st this year, the earliest the Board of Review could conclude its review would be the middle of September or beginning of October. From the date the Board of Review certifies completion of its appeals, it takes approximately 3 additional months until the tax bill due date. In 2008, however, the Board of Review certified completion of its appeals on July 30, 2009 and the tax bill due date was December 1, 2009. Clearly, when the Assessor adds several months to complete his process the impact on a late Second Installment bill is undeniable.

COMMISSIONERS continued

SECOND INSTALLMENT TAX BILLS continued

ITEM #8 cont'd

- II. The Assessor's failure to equitably implement the 10/25 Ordinance will (a) cause tax bills to be late; and (b) will cause a tax shift from non-residential property owners to residential property owners.

As the enclosed attachment of the Board of Review's January 12, 2010 correspondence to the Assessor details, the 10/25 Ordinance has been misapplied as it artificially increases the market values of non-triennial properties. Consequently, this erroneous implementation of an otherwise lawful Ordinance has created the basis for tens-of-thousands otherwise baseless appeals to the Board of Review. The Assessor has failed to support his increased market values in disregard of the Board of Review's formal request to provide that specific data. No reports, methodology, market data, property sales, property income, nor other meaningful data has been provided in response to the Board of Review's formal request. Moreover, no representative of the Assessor has appeared to defend a single assessment at hearing despite the Board of Review's formal request that the Assessor participate and defend increases in non-triennial market values.

Unfortunately, there are also significant legal contentions before our agency regarding the constitutionality and legality of the notice provided by the Assessor to taxpayers in conjunction with the 10/25 Ordinance. Nearly all triennial reassessment notices indicate that the assessment has been lowered from the previous year or has stayed the same with no increase. None of the notices of assessment disclose what the prior level of assessment was compared to the new 2009 level of assessment. None of the notices of assessment identify that the market value has increased in 2009. All of the assessment notices to homeowners include a press release indicating, "Due to this first-ever downward market adjustment, residential properties in each suburban township will receive adjustments of their assessed values." The press release goes on to state, "These market reductions come as the Assessor's Office is implementing the 10/25 Ordinance." In sum, the legal challenges before us boil down to whether a reasonable person reading their notice of assessment in conjunction with the enclosed press release would have notice that their market values increased substantially. We are concerned because the terms "downward market adjustment" and "market reductions" used by the Assessor certainly would appear to lead a homeowner to the conclusion that their property's market value has decreased in the absence of anything to the contrary on the face of the notice or the accompanying press release. The Assessor states in his correspondence responding to the Board of Review's request for support of increased market values, "While there may be some initial challenges, the Ordinance will offer the transparency that taxpayers need to make well informed decisions related to their property tax assessments." We disagree. There is a valid argument that most taxpayers will not realize that market values have increased until after there is a shift in tax burden and it is too late for them to exercise their right to appeal. Lawyers representing taxpayers however face malpractice suits if they do not appeal an artificial increase in market value. Based upon our review of appeals this session, we anticipate that virtually every commercial property of significant value will appeal the increase in market value caused by the Assessor's application of the 10/25 Ordinance. The 10/25 Ordinance as implemented is misleading, it is not revenue neutral, and it does make the Assessor's value transparent.

COMMISSIONERS continued

SECOND INSTALLMENT TAX BILLS continued

ITEM #8 cont'd

As you are aware, the Board of Review is a quasi-judicial body. We have made every effort to respect the Assessor's role and authority, the lawfully enacted "10/25 Ordinance", and to avoid any influence in the Assessor's implementation of the "10/25 Ordinance". Subsequently, we have reviewed thousands of matters, conducted hundreds if not thousands of oral hearings, which create the overwhelming presumption that the Assessor's implementation and applications of an otherwise lawful Ordinance is materially flawed and will cause far reaching undesirable consequences.

We are available to discuss these very important matters in greater detail at your convenience.

LETTER FROM THE COOK COUNTY ASSESSOR

Transmitting a Communication, dated March 29, 2010 from

JAMES M. HOULIHAN, Cook County Assessor

On Friday March 26, Joe Fratto convened a meeting of representatives of the Cook County Board President's Office, the Commissioners of the Board of Review, and the Assessor's Office to review issues regarding the timing of tax bills. Later that day, the Board of Review sent you a letter highly critical of the Assessor's Office, having said nothing at the Fratto meeting pertaining to the concerns expressed in the letter.

First, the letter accused our office of being wholly responsible for what the BOR predicted will be a delay in 2010 second-installment tax bills.

Remember, this is the same Board that testified at their budget hearing that the Assessor's Office was responsible for the delay in 2009 tax bills. As you will also recall, the Board of Review admitted at that same budget hearing in October that they had received completed townships from the Assessor's Office which they had not even opened for processing. The Board opened those townships the following day.

To date, the Board of Review has not closed and returned any of the 21 completed townships received from the Assessor's Office. Six of the more recent townships we have sent them have not even been opened at the Board of Review.

Second, the Board accused the Assessor of improperly implementing the 10/25 Ordinance, which the Board of Commissioners passed in 2008. After ignoring prior opportunities to present information to the Cook County Board of Commissioners regarding the ordinance, the Board of Review now, at the 11th hour, raises objections to its implementation.

Passing the 10/25 Ordinance was the correct thing to do. As Civic Federation President Laurence Msall said when speaking in support of it at the Board's September 2008 Finance Committee Meeting, the ordinance "will be a positive step in providing transparency."

COMMISSIONERS continued

SECOND INSTALLMENT TAX BILLS continued

ITEM #8 cont'd

It is difficult to understand the Board of Review's thinking in presenting these irresponsible, reckless accusations. With regard to their assertions and their seriousness, I suggest that the Board of Commissioners put this matter on the agenda for the April 6 meeting so that the Commissioners can evaluate these purported concerns in detail. We, for our part, will have the chance to refute these claims.

LETTER FROM THE COOK COUNTY CLERK

Transmitting a Communication, dated March 31, 2010 from

DAVID ORR, Cook County Clerk

In light of the correspondence from the other tax offices, let me add a brief comment regarding the timing of second installment tax bills. The clerk's office plays a small but critical role in the process—analyzing taxing district levies and deriving tax rates from the levies and the total district equalized assessed value.

Our work focuses on processing local government ordinances, levies and bonds until the moment when it culminates in the rate calculations. This happens only when assessments are finalized, all exemptions applied and final taxable values for each district are set. Once the district values are set, we begin calculating tax rates.

Since tax caps were enacted for Cook County, this calculation process has taken about three weeks each year. This is three weeks out of an overall process that takes many months.

I am keenly aware of the importance of getting the tax bills out on time to minimize trouble for the taxing bodies. This is especially important given the incredible state deficit, which means many of these taxing bodies' state money will be delayed and/or reduced.

LETTER FROM THE COOK COUNTY TREASURER

Transmitting a Communication, dated March 15, 2010 from

MARIA PAPPAS, Cook County Treasurer

We cannot get bills out unless we have figures. When we get figures we will advise you.

Please consult elected officials who are part of the avalanche of appeals.

COMMISSIONERS continued

ORDINANCE

ITEM #9

APPROVED

Submitting a Proposed Ordinance sponsored by

PETER N. SILVESTRI and BRIDGET GAINER, County Commissioners

PROPOSED ORDINANCE

**STATE'S ATTORNEY'S FOREST PRESERVE DISTRICT REPRESENTATION
SPECIAL PURPOSE FUND**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-330 of the Cook County Code is hereby enacted as follows:

DIVISION 9. STATE'S ATTORNEY

Sec. 2-330. State's Attorney's Forest Preserve District Representation Special Purpose Fund.

(a) The State's Attorney shall charge a fee as set out in an intergovernmental agreement for assistant state's attorneys assigned from the Civil Actions Bureau of the Office of the State's Attorney to represent the Forest Preserve District in certain civil litigation matters.

(b) Such fee collected shall be placed in a special fund to be held by the Treasurer of the County, to be expended exclusively for the operation of the Office of the State's Attorney.

Effective Date: This Ordinance shall be in effect immediately upon adoption.

RESOLUTION

ITEM #10

APPROVED

Submitting a Resolution sponsored by

ROBERT B. STEELE, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

RESOLUTION continued

ITEM #10 cont'd

RESOLUTION

**HONORING REVEREND JESSE L. JACKSON, SR. AND
PUSH FOR EXCELLENCE (PUSH-EXCEL) PROGRAM**

WHEREAS, the Reverend Jesse Louis Jackson, Sr., Founder and President of the Rainbow Push Coalition, is one of America's foremost religious, civil rights and political figures; and

WHEREAS, for more than 40 years Reverend Jackson has played a role in movements for peace, civil rights and economic and social justice; and

WHEREAS, born on October 8, 1941 in Greenville, South Carolina, Reverend Jackson graduated from the public schools in Greenville and then enrolled in the University of Illinois on a football scholarship; he later transferred to North Carolina A & T State University from which he graduated in 1964; and

WHEREAS, Reverend Jackson began his activism as a student in the summer of 1960 seeking to desegregate the local library in Greenville and then as a leader in a sit-in movement; and

WHEREAS, in 1965, Reverend Jackson became a full-time organizer for the Southern Christian Leadership Conference (SCLC); and

WHEREAS, in December of 1971, Reverend Jackson founded Operation PUSH (People United to Serve Humanity) in Chicago, Illinois; and

WHEREAS, PUSH for Excellence (PUSH-Excel) was established in 1975 by Reverend Jackson to encourage students and their parents to strive for academic excellence; and

WHEREAS, PUSH-Excel seeks to make education and the development of America's youth a shared community function by connecting and uniting family, educational institutions, local clergy and corporations into a critical force that pursues and achieves academic excellence; as the African proverbs remind us, "It takes a village to raise a child"; and

WHEREAS, Push-Excel will sponsor its 12th Annual Historically Black Colleges and University Tours to foster its four (4) primary goals of providing opportunity, exposure, motivation and responsibility to aid students as they strive to obtain a quality education; and

WHEREAS, education is fundamental to human progress, and that is why PUSH-Excel is committed to providing arenas wherein young people can dream big and what they dream can come to actualization.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Board President Todd H. Stroger, Jr., and the Board of Commissioners, on behalf of the 5.4 million residents of Cook County do hereby salute the Reverend Jesse L. Jackson, Sr. and the PUSH for Excellence (PUSH-Excel) program for the work that they provide for our future leaders; and

COMMISSIONERS continued

RESOLUTION continued

ITEM #10 cont'd

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that on behalf of the President and the Board of Commissioners, the Secretary to the Board shall prepare and deliver a suitable copy of this Resolution to Reverend Jesse L. Jackson, Sr.

* * * * *

ITEM #11

APPROVED

Submitting a Proposed Resolution sponsored by

ROBERT B. STEELE, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the enticing lure of retirement is claiming Mrs. Yasmin T. Bates-Brown; and

WHEREAS, Mrs. Bates-Brown has worked diligently and provided extraordinary services for thirty-four years while at Harris Bank, where she most recently served as the Senior Vice President of Government and Community Affairs; and

WHEREAS, while at Harris Bank, Mrs. Bates-Brown was an essential part of providing insight in developing and executing key strategies along with providing leadership and mentoring numerous individuals; and

WHEREAS, Mrs. Bates-Brown began her career in 1976 as a Commercial Banking Trainee and, within three short years, she was elected a banking officer and promoted to Team Leader of the Cash Management Sales and Consulting Staff; and

WHEREAS, in 1984, Mrs. Bates-Brown created Harris' Neighborhood Lending Programs which was one of the first programs of its type in the country which became the model upon which major banks would build their inner-city lending programs; these programs resulted in thousands of housing units, small businesses and special purposes projects received rehabilitation funding; and

COMMISSIONERS continued

RESOLUTION continued

ITEM #11 cont'd

WHEREAS, in 1991, Mrs. Bates-Brown was promoted to Vice President and Division Administrator of the newly created Metropolitan Banking Division for Harris Bank; her extensive duties included new business development and consumer loans services throughout the greater Chicago land area; and

WHEREAS, in 2003, Mrs. Bates-Brown was appointed Executive Vice-President, Chicago land-South Division, which includes the City, Southwest, Central and Far Southwest (Joliet) regions as well as Northwest Indiana; she was also primarily responsible for several major acquisitions; and

WHEREAS, in addition to all that is mentioned above, Mrs. Bates-Brown has been very involved in civic life; she is a board member of the Neighborhood Housing Services, the Metropolitan Planning Council and the Girls Scouts of Greater Chicago, and is NWI-Camp CEO; these are merely a few of her civic involvements.

NOW, THEREFORE, BE IT RESOLVED, that President Todd H. Stroger and the Board of Commissioners of Cook County, on behalf of the more than five million residents of Cook County, hereby acknowledge Mrs. Yasmin Bates-Brown for her outstanding leadership and service, and wishes her good health, happiness and continued success in all of her future endeavors, and may a suitable copy of this Resolution be tendered herewith.

CONSENT CALENDAR

ITEM #12

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 9 Consent Calendar items for the April 6, 2010 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN
PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #1 cont'd

RESOLUTION

WHEREAS, this year the Jewish Holy Day and Festival of Pesach (Passover) is honored beginning at sunset on Monday, March 29, 2010 and continuing through Tuesday, April 6, 2010 at sundown; and

WHEREAS, Passover commemorates God's sparing of the Israelites, their liberation from slavery, and their exodus from Egypt; and

WHEREAS, in the Biblical story of Exodus, God inflicted ten plagues upon the Egyptians before the Pharaoh would release his Israelite slaves; the tenth plague was the killing of firstborn sons; the Israelites, however, were instructed to mark the doorposts of their homes with the blood of a Spring lamb and, upon seeing this, God passed over these homes, hence the origin of the name, "Passover;" and

WHEREAS, Passover is also called "The Festival of Unleavened Bread," for when the Pharaoh freed the Israelites, it has been said that the Israelites left so quickly that they had no time to let their bread rise; therefore, the unleavened matzoh became one of a number of symbolic foods eaten during Passover and, as the primary symbol of the holiday, is eaten instead of bread throughout the eight days of Passover; and

WHEREAS, during Passover Jewish families gather in their homes at a ceremonial feast called the *Seder*; at the *Seder*, Jews read aloud the story of the Israelites' journey to the Promised Land from the traditional book known as the *Haggadah*.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby recognize the Jewish Holy Day and Festival of Passover, and do urge all residents to be cognizant of this Holy Day and Festival, which are deeply cherished and almost universally observed by members of the Jewish faith.

* * * * *

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #2 cont'd

RESOLUTION

WHEREAS, Christianity's most important holiday, Easter, falls this year on Sunday, April 4th; sometimes referred to as a "moveable feast," Easter does not fall on a set date each year; rather, Christian churches in the West celebrate Easter on the first Sunday following the full moon after the vernal equinox on March 21; and

WHEREAS, on Easter Sunday, Christians celebrate the resurrection of Jesus Christ; according to Christian scripture, Jesus Christ came back to life three days after his death on the cross; the Biblical account of this can be found in the following passages: Matthew 27:27-28:8; Mark 15:16-16:19; Luke 23:26-24:35 and John 19:16-20:30; and

WHEREAS, the Friday just prior to Easter is called Good Friday; on this Holy Day the crucifixion of Jesus Christ is commemorated; and

WHEREAS, in Western Christianity, Easter marks the ending of Lent; Lent, which begins on Ash Wednesday 40 days prior to Easter, is a period of fasting, repentance, and spiritual discipline during which one prepares for Easter; and

WHEREAS, Christian scripture teaches that through his death, burial and resurrection, Jesus paid the penalty for human sin, thus providing eternal life for all who would believe in him.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby recognize April 4, 2010 as the Christian Holy Day of Easter, and do urge all residents to be cognizant of this Holy Day, which is deeply cherished and almost universally observed by members of the Christian faith.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #3 cont'd

RESOLUTION

WHEREAS, the Decennial Census will take place April 1, 2010; and

WHEREAS, the U.S. Census Bureau is required by the U.S. Constitution to conduct a count of the population and provides a historic opportunity to help shape the foundation of our society and democracy; and

WHEREAS, Cook County has partnered with the United States Local Regional Census Bureau Office to formulate a "Complete Count Committee"; and

WHEREAS, Cook County is committed to ensuring that every resident is counted; its mission is to increase the mail-back response of the Census questionnaires; and

WHEREAS, more than \$400 billion per year in federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on census data, including health care, community development, housing, education, transportation, social services and employment matters, and much more; and

WHEREAS, census data helps to determine how many seats each state will have in the U.S. House of Representatives and often is used for the redistricting of state legislatures, county and city councils and voting districts; and

WHEREAS, Cook County has partnered with local grassroots organizations to assist with this endeavor; and

WHEREAS, a united, trusted voice from business, government, community-based and faith-based organizations, educators, media and others will allow the 2010 Census message to reach a broader audience; and

WHEREAS, the Awareness Campaign is in the motivational stage; the Complete Count Committee has been fully engaged in high-intensity outreach and will continue to disseminate 2010 Census information to encourage people in our community to participate; and

WHEREAS, filling out Census Bureau questionnaires is safe, easy and confidential; and

WHEREAS, every Census Bureau worker takes a lifetime oath to protect confidentiality, and the Census Bureau ensures that the data identifying respondents or their households will not be released or shared for 72 years.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #3 cont'd

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, along with the Cook County Board of Commissioners, on behalf of the over five million residents of Cook County, do support the goals and ideals of the Cook County 2010 Census Complete Count Committee and will assist in raising the overall awareness to increase the mail-back response among all populations.

* * * * *

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, emergencies can occur at anytime requiring police, fire or emergency medical service; and

WHEREAS, when an emergency does occur, the prompt response of law enforcement, fire fighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of Cook County's Sheriff's police officers, Sheriff's deputies, firefighters and paramedics is dependent upon the quality and accuracy of information obtained from residents who telephone the Cook County Sheriff's 9-1-1 Communications Center; and

WHEREAS, public safety dispatchers are the first and most critical contact our residents have with emergency services; and

WHEREAS, public safety dispatchers of the Cook County Sheriff's 9-1-1 Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, our public safety dispatchers have exhibited diligence, compassion and understanding during the performance of their job in "silent service," as their duties and efforts are seldom observed by the public; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #4 cont'd

WHEREAS, Cook County wishes to pay homage to the Cook County Sheriff's 9-1-1 Communications Center public safety dispatchers for their untiring commitment to the residents of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, along with the Cook County Board of Commissioners, on behalf of the over five million residents of Cook County, do hereby recognize the week of April 11, 2010 through April 17, 2010 as "National Telecommunicators Week" and do express my gratitude to the men and women of the Cook County Sheriff's 9-1-1 Communications Center, whose untiring professionalism keeps the County of Cook and its residents safe.

* * * * *

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, March 12, 2010 marks the 98th anniversary of Girl Scouts of the USA, founded by Juliette Gordon Low in 1912 in Savannah, Georgia; and

WHEREAS, throughout its distinguished history, Girl Scouting has inspired millions of girls and women with the highest ideals of courage, confidence, and character; and

WHEREAS, through the Girl Scout leadership experience, girls develop the skills and knowledge that will serve them over a lifetime so that they may contribute to their communities; and

WHEREAS, Girl Scouting takes an active role in increasing girls' awareness of the opportunities available to them today in math, science, sports, technology and other fields that can expand their horizons; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #5 cont'd

WHEREAS, more than 3 million current Girl Scout members nationwide will be celebrating 98 years of this American tradition, with nearly 50 million women who are former Girl Scouts and living proof of the impact of this amazing movement.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, along with the Cook County Board of Commissioners, do hereby applaud the commitment which the Girl Scouts of Greater Chicago and Northwest Indiana has made to support the leadership development of America's girls, and proudly do designate Thursday, April 22, 2010 as "Girl Scout Leader Appreciation Day" in honor of all the volunteers who work as leaders and mentors in partnership with girls.

* * * * *

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a loving and beloved woman, Judith Urdan, from our midst; and

WHEREAS, Ms. Urdan was born on March 15, 1940 in Detroit, Michigan; and

WHEREAS, Ms. Urdan worked as a nurse for five years at Harper Hospital in Detroit before her marriage; and

WHEREAS, Ms. Urdan was a loving and giving mother who raised four boys by herself; and

WHEREAS, Ms. Urdan was deeply caring to her family and friends, and she gave of herself from the heart; and

WHEREAS, Ms. Urdan leaves to mourn four sons, Matthew, Paul, Doug and Brad; two brothers, Daniel and Robert; a sister, Shelley; three grandchildren, Brayden, Kendall and Kyle; and a host of additional relatives, friends and acquaintances.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #6 cont'd

NOW, THEREFORE, BE IT RESOLVED, that Judith Urdan's memory shall be cherished in all of the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Judith Urdan, and may a suitable copy of this Resolution be tendered to the family of Judith Urdan so that her rich legacy may be so honored and ever cherished.

* * * * *

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, with his unique vocal styling, the iconic Charlie Wilson is one of the most gifted rhythm and blues singers alive today; and

WHEREAS, as lead singer for the Gap Band, Mr. Wilson sang lead on the following four number-one R&B hits: "Burn Rubber (Why You Wanna Hurt Me)," "Early in the Morning," "Outstanding," and "Addicted to Your Love"; and

WHEREAS, Mr. Wilson also sang lead on the Gap Band classics, "You Dropped a Bomb on Me," "Yearning for Your Love," "Party Train," and "Big Fun"; and

WHEREAS, as a solo act, Mr. Wilson received two 2010 Grammy Award nominations for Best Album (*Uncle Charlie*) and Best Male R&B Vocal Performance for "There Goes My Baby"; and

WHEREAS, *Billboard Magazine* named Mr. Wilson the #1 Urban Adult Contemporary Artist of 2009 and "There Goes My Baby" the #1 Urban Adult Contemporary Single of 2009; and

WHEREAS, Mr. Wilson was honored with the 2009 Soul Train *Icon* Award; and

WHEREAS, Mr. Wilson has been aptly dubbed "the de-facto father of new jack swing," and his influence can be observed in artists such as Aaron Hall and R. Kelly; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #7 cont'd

WHEREAS, Mr. Wilson continues to embrace contemporary music through fruitful collaboration with fellow artists including Justin Timberlake and Snoop Dogg; and

WHEREAS, Mr. Wilson has traveled to the Middle East to support and perform for the United States troops; and

WHEREAS, Mr. Wilson gives his all in live performances, which are legendary for their energy and intensity.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, along with the Cook County Board of Commissioners, on behalf of the over five million residents of Cook County, do hereby express our deep appreciation for the musical jewels Charlie Wilson's talent has gifted us with; and

BE IT FURTHER RESOLVED, that April 1, 2010 be declared "Charlie Wilson Day" in Cook County, and may a copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #8

WITHDRAWN, SEE POST BOARD AGENDA ITEM #11

Submitting a Proposed Resolution sponsored by

ROBERT B. STEELE, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the enticing lure of retirement is claiming Mrs. Yasmin T. Bates-Brown; and

WHEREAS, Mrs. Bates-Brown has worked diligently and provided extraordinary services for thirty-four years while at Harris Bank, where she most recently served as the Senior Vice President of Government and Community Affairs; and

WHEREAS, while at Harris Bank, Mrs. Bates-Brown was an essential part of providing insight in developing and executing key strategies along with providing leadership and mentoring numerous individuals; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #8 cont'd

WHEREAS, Mrs. Bates-Brown began her career in 1976 as a Commercial Banking Trainee and, within three short years, she was elected a banking officer and promoted to Team Leader of the Cash Management Sales and Consulting Staff; and

WHEREAS, in 1984, Mrs. Bates-Brown created Harris' Neighborhood Lending Programs which was one of the first programs of its type in the country which became the model upon which major banks would build their inner-city lending programs; these programs resulted in thousands of housing units, small businesses and special purposes projects received rehabilitation funding; and

WHEREAS, in 1991, Mrs. Bates-Brown was promoted to Vice President and Division Administrator of the newly created Metropolitan Banking Division for Harris Bank; her extensive duties included new business development and consumer loans services throughout the greater Chicago land area; and

WHEREAS, in 2003, Mrs. Bates-Brown was appointed Executive Vice-President, Chicago land-South Division, which includes the City, Southwest, Central and Far Southwest (Joliet) regions as well as Northwest Indiana; she was also primarily responsible for several major acquisitions; and

WHEREAS, in addition to all that is mentioned above, Mrs. Bates-Brown has been very involved in civic life; she is a board member of the Neighborhood Housing Services, the Metropolitan Planning Council and the Girls Scouts of Greater Chicago, and is NWI-Camp CEO; these are merely a few of her civic involvements.

NOW, THEREFORE, BE IT RESOLVED, that President Todd H. Stroger and the Board of Commissioners of Cook County, on behalf of the more than five million residents of Cook County, hereby acknowledge Mrs. Yasmin Bates-Brown for her outstanding leadership and service, and wishes her good health, happiness and continued success in all of her future endeavors, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #9

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE,
County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #9 cont'd

RESOLUTION

RECOGNIZING THE ACHIEVEMENTS OF HONOR FLIGHT CHICAGO

WHEREAS, Honor Flight Chicago, a 501 (c)(3) nonprofit organization, was founded in February 2008 to recognize veterans, specifically aging World War II (“WW II”) veterans, with a day of honor, remembrance and celebration from a proud and grateful nation; and

WHEREAS, Honor Flight Chicago’s goal is to provide WW II veterans with an airline flight from Chicago to Washington, D.C. to visit and be honored at the WW II Memorial on the National Mall; and

WHEREAS, as part of the flight, Honor Flight Chicago distributes thank you notes to the veterans from grateful school children, family members, friends and strangers as part of a special surprise “Mail Call”; and

WHEREAS, in just a short time since its founding, Honor Flight Chicago has flown over 1000 veterans to the memorial with plans for over 10 additional flight in 2010; and

WHEREAS, Honor Flight Chicago has over 200 volunteers and over 300 guardians who are committed to assisting Chicago area World War II veterans through outreach, community and school education, fundraising and public relations; and

WHEREAS, in September 2008, Honor Flight Chicago was recognized by the State of Illinois and then Lt. Governor Pat Quinn as a “Homefront Hero” for its patriotism, community spirit and willingness to go above and beyond the call of duty to support our brave troops and their families; and

WHEREAS, recently, Chicago was chosen as one of eight cities in the U.S. to participate in the national premiere of the HBO documentary film, *Pacific*, which will air as 10 one hour episodes on HBO, produced by Martin Scorsese and Tom Hanks; and

WHEREAS, as part of the film’s premiere, Honor Flight Chicago was asked to identify 35 Chicago area WW II veterans who served in the Pacific Theater to participate in a 3 day trip (all expenses paid by HBO) to Washington, D.C. to visit the WW II Memorial and be honored at various sites as well as at a banquet followed by the national premiere of *Pacific*; and

WHEREAS, the trip held March 10-12, 2010 was a remarkable and emotional experience for everyone who participated and included special speeches by Tom Hanks, Steven Spielberg and Elizabeth Dole.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #9 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Board of Commissioners hereby congratulates Honor Flight Chicago and all of the veteran participants, guardians, and volunteers, on its remarkable accomplishments and mission that honors those who served our great nation; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution shall be tendered to Honor Flight Chicago as a symbol of these achievements and let it also be spread upon the official proceedings of this Honorable Body.

COMMITTEE REPORTS

ITEM #13

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Finance..... Meeting of March 25, 2010

APPROVED

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Report of the Committee on Finance be approved and adopted.

Commissioner Peraica requested to consider the minutes of the Report, and Communication Nos. 305673, 305674 and 305686 separately.

President Stroger asked for a ruling by the Parliamentarian on the question of separating the substance from the text of the Finance Report.

The Parliamentarian stated the request by Commissioner Peraica is in accordance with Cook County Code Section 2-105(h) Reporting by committees.

Commissioner Peraica called for a Roll Call on Communication No. 305673 - a contract with Innovative Interfaces, Inc., the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE COMMUNICATION NO. 305673

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Gorman, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Nays: None.

Absent: Commissioner Moreno - 1.

The motion to approve CARRIED and the County Purchasing Agent is authorized to enter into the requested contract.

* * * * *

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #13 cont'd

Commissioner Peraica called for a Roll Call on Communication No. 305674, an Ordinance amending Chapter 32 Fees, Section 32-1 of the Cook County Code increasing the Law Library Fee, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE COMMUNICATION NO. 305674

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Gorman, Murphy, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 15.

Nays: Commissioner Peraica - 1.

Absent: Commissioner Moreno - 1.

The motion to approve CARRIED and the Ordinance Amendment was APPROVED AND ADOPTED.

* * * * *

Commissioner Peraica called for a Roll Call on Communication No. 305686, an Ordinance amending the Master Bond Ordinance, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE COMMUNICATION NO. 305686

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Murphy, Reyes, Sims, Steele and Suffredin - 11.

Nays: Commissioners Gorman, Goslin, Peraica, Schneider and Silvestri - 5.

Absent: Commissioner Moreno - 1.

The motion to approve CARRIED and the Ordinance Amendment was APPROVED AND ADOPTED.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the minutes of the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

Information Technology & Automation Meeting of April 6, 2010

APPROVED

Finance Meeting of April 6, 2010

APPROVED

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #13 cont'd

Zoning & Building Meeting of April 6, 2010

APPROVED

Roads & Bridges Meeting of April 6, 2010

APPROVED

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORT

ITEM #14

RECEIVED AND FILED

Transmitting a Communication, dated March 15, 2010 from
TAKASHI REINBOLD, Director of Budget and Management Services
submitting the 4th Quarter Performance Reporting for April 6, 2010.

The Department of Budget and Management Services is submitting a copy of the 4th Quarter Performance Reporting. This report highlights performance data associated with services, activities and programs within Cook County departments and is a starting point used in budgeting, long-term planning and goal setting.

Performance measures are essential in assisting County officials and citizens to identify effective and efficient decisions that pertain to future resources, allocations and service delivery. The Performance Reporting is an ongoing development that enables the County to share data on a range of programs, benchmark its performance to comparable jurisdictions and improve service delivery through the application of best management practices and efficient use of resources.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #15

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from
CARMEN K. TRICHE-COLVIN, Purchasing Agent
submitting for your consideration, bids which were opened under Commissioner Gainer's supervision on Tuesday, March 23, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #16

APPROVED

Transmitting a Communication from
CARMEN K. TRICHE-COLVIN, Purchasing Agent
transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD RENEWAL

ITEM #17

APPROVED

Transmitting a Communication, dated February 10, 2010 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$733,911.00 from the United States Environmental Protection Agency (USEPA) Region V, Chicago, Illinois, for the Section 105 Air Pollution Control program. The purpose of this grant is to partially fund the air pollution control program that is operated by the Cook County Department of Environmental Control for the federal fiscal year ending September 30, 2010. The grant funds the following activities:

- (1) Ambient air quality monitoring
- (2) Inspection of pollution sources for violation of state and federal environmental laws
- (3) Investigation of citizen complaints
- (4) Inspection and regulation of demolition and asbestos abatement projects
- (5) Submission of quarterly reports to the Illinois Environmental Protection Agency (IEPA)

The authorization to accept the previous grant was given on February 4, 2009 by the Cook County Board of Commissioners in the amount of \$733,911.00.

Estimated Fiscal Impact: None. Grant Award: \$733,911.00. Funding period: October 1, 2009 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

NOTICE OF 501 ACCOUNT FISCAL YEAR 2010

ITEM #18

RECEIVED AND FILED AS AMENDED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Notice of 501 Account Fiscal Year 2010

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

NOTICE OF 501 ACCOUNT FISCAL YEAR 2010 continued

ITEM #18 cont'd

Presented for your information is a list of projects funded from the 501 Illinois First Account that are now assigned individual Section Numbers, as required by the Illinois Department of Transportation, to track Motor Fuel Tax expenditures for a total amount of \$762,300.00. The County Board of Commissioners, as part of Cook County's annual budget, approved the Highway Department's 501 Account, a Motor Fuel Tax funded account. Individual appropriations, such as Appropriating or Maintenance Resolutions are not required for these items by the Illinois Department of Transportation because this Account is part of the County's Annual Budget. The Board will be supplied with continued notification of the advancement of the projects through established procedures, i.e., permission to advertise, award approval and payment processing as appropriate.

<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION</u>	<u>APPROPRIATION</u>
Professional and Managerial Services – 2010	Technical Computer Training and Engineering Services for Drainage Contracts through County Purchasing Agent	10-IFPMS-10-ES	\$60,000.00
Computer Operation Supplies	Purchase of 12 Microstation licenses for design programs and computer applications for highway related use by requisition through County Purchasing Agent	10-IFCOS-08-GM	\$35,000.00
Climatological Forecasting Services – 2010	Annual access fee, 6 locations including equipment through County Purchasing Agent	10-IFCFS-10-GM	\$10,000.00
Contract Maintenance Services – 2010	Maintenance of Highway Maintenance District Facilities by contract through County Purchasing Agent	10-IFCMS-02-GM	\$100,000.00

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

NOTICE OF 501 ACCOUNT FISCAL YEAR 2010 continued

ITEM #18 cont'd

<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION</u>	<u>APPROPRIATION</u>
Institutional Supplies and Materials – 2010	Purchase of supplies and materials used in construction, surveying and material testing by requisition through County Purchasing Agent	10-IFISM-10-GM	\$10,000.00
Salt Additives – 2010	Purchase of solid and liquid calcium chloride by requisition through County Purchasing Agent	10-IFSAM-10-GM	\$25,000.00
Road Repair Materials – 2010	Purchase of ready-mix, crack filler and sealant SS-1 emulsion, form lumber, replacement mailboxes, equipment rental, etc. by requisition through County Purchasing Agent	10-IFRRM-10-GM	\$65,000.00
Roadside Vegetative Management Materials – 2010	Purchase of herbicide, topsoil, sod, seed, debris bags, etc. by requisition through County Purchasing Agent	10-IFRVM-10-GM	\$35,000.00
Drainage Materials – 2010	Purchase of storm sewer, flared end sections, frames and lids, culvert pipe, etc. by requisition through County Purchasing Agent	10-IFDRM-12-GM	\$40,000.00
Computer Application Maintenance Services – 2010	Annual support fees for GEOPAK, Microstation software, computer maintenance and repair by requisition through County Purchasing Agent	10-IFCAS-10-GM	\$40,000.00

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

NOTICE OF 501 ACCOUNT FISCAL YEAR 2010 continued

ITEM #18 cont'd

<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION</u>	<u>APPROPRIATION</u>
Guardrail and Fence Repairs – 2010	Guardrail and Fence Repairs in all maintenance districts by contract	10-IFGFR-05-GM	\$110,000.00
Heating, Ventilation and Air Conditioning Maintenance Services – 2010	Annual maintenance contract at Highway Department garage facilities through County Purchasing Agent	10-IFHVS-15-GM	\$125,000.00
Door Maintenance Services – 2010	Annual maintenance contract at Highway Department garage facilities through County Purchasing Agent	10-IFDRS-15-GM	\$50,000.00
Miscellaneous Equipment Rental	Rental of specialized equipment for roadway purposes by requisition through County Purchasing Agent	10-IFMER-08-GM	\$5,000.00
Radio Equipment Maintenance Services	Radio Communication Services by contract through County Purchasing Agent	10-IFRES-03-GM	\$2,300.00
Chicago Metropolitan Agency for Planning	Annual Membership Contribution – 2010 for CMAP	10-IFCMP-01-TD	\$30,000.00
North Cook County Soil and Water Conservation District	Annual Contribution for Technical Assistance and Environmental Educational Resources	10-IFSCD-04-DR	\$20,000.00

Should your Honorable Body accept these recommendations, I respectfully request that your action be duly recorded and the Illinois Department of Transportation be notified.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

INTERGOVERNMENTAL AGREEMENT

ITEM #19

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) INTERGOVERNMENTAL AGREEMENT RESOLUTION:

1. Intergovernmental Agreement between the County of Cook and the Village of Tinley Park
Landscape features within the medians, etc.
167th Street,
Harlem Avenue to Central Avenue
in the Village of Tinley Park in County Board Districts #6 and 17
Section: 06-B5925-03-RP
Centerline Mileage: 2.03 miles
Fiscal Impact: \$220,821.45 (\$110,410.72 to be reimbursed from the Village of Tinley Park) from the
Motor Fuel Tax Fund (600-600 Account)

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

ITEM #20

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval FOUR (4) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution
104th Avenue,
167th Street to 159th Street
in the Village of Orland Park and the Forest Preserve District of Cook County in County Board District
#17
Section: 06-W2509-05-FP
Final Cost: \$7,852,465.19

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS continued

ITEM #20 cont'd

2. Completion of Construction Approval Resolution
119th Street,
Crawford Avenue to Western Avenue
in the Villages of Alsip and Merrionette Park and the Cities of Blue Island and Chicago in County Board
Districts #5, 6 and 11
Section: 88-B7430-02-RP
Final Cost: \$2,391,923.26
3. Completion of Construction Approval Resolution
Palatine Township - 2008
Various locations in Palatine Township in County Board District #14
Section: 08-25148-90-RS
Final Cost: \$342,671.86
4. Completion of Construction Approval Resolution
Oak Forest Avenue,
Ridgeland Avenue to 167th Street in the Village of Tinley Park and the Forest Preserve District of Cook
County in County Board District #17
Section: 08-B8526-03-RS
Final Cost: \$574,631.05

MAINTENANCE RESOLUTION

ITEM #21

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) MAINTENANCE RESOLUTION:

1. Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Roadway Salt
Maintenance Districts #1, 2, 3, 4 and 5
Countywide
Section: 10-8SALT-31-GM
Fiscal Impact: \$2,900,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CONTRACTS AND BONDS

ITEM #22

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

CHANGES IN PLANS AND EXTRA WORK

ITEM #23

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting four (4) changes in plans and extra work:

1. Section: 08-B8026-03-BR. 143rd Street bridge over Tinley Creek in the Village of Orland Park and the Forest Preserve District of Cook County in County Board District #6. Final adjustment of quantities and new items. \$42,673.00 (Deduction).

#305985

2. Section: 04-B5115-02-RS. 131st Street, Archer Avenue to Wolf Road in the Villages of Lemont and Palos Park in County Board District #17. Final adjustment of quantities. \$186,247.55 (Deduction).

#305986

3. Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge and unincorporated Maine Township in County Board Districts #9 and 17. Adjustment of quantities. \$253,760.80 (Addition).

#305987

4. Section: 05-B5620-04-FP. 153rd Street, Wolf Road to 100th Avenue in the Village of Orland Park and unincorporated Cook County in County Board District #17. Final adjustment of quantities and new items. \$122,173.73 (Addition).

#305988

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

REPORT

ITEM #24

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #305989

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending February 28, 2010.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

CONTRACT

ITEM #25

APPROVED

Transmitting a Communication, dated February 19, 2010 from

DR. NANCY L. JONES, Chief Medical Examiner, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Olympus America, Inc., Center Valley, Pennsylvania, for the purchase of Olympus biological microscopes.

Reason: Olympus America, Inc. is the only authorized dealer for Olympus biological microscopes for this region. Any Olympus biological microscope and related products purchased from other sources will not carry the Olympus warranty guaranties or services. These products will replace existing (obsolete) Olympus microscope equipment for the Pathology Department (warranties for the various pieces of Olympus microscope equipment vary from 1-5 years).

Estimated Fiscal Impact: \$133,322.27. Contract period: April 6, 2010 through April 5, 2011. (717/259-540 Account). Requisition No. 02590007.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #20).

The Purchasing Agent concurs.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

RESOLUTION

ITEM #26

APPROVED

Transmitting a Communication, dated February 24, 2010 from

DR. NANCY L. JONES, Chief Medical Examiner, Office of the Medical Examiner

respectfully request an update of those persons who are authorized to be signatories on the checking and savings accounts at Charter One Bank.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

AUTHORIZED SIGNATORIES ON CHARTER ONE BANK ACCOUNTS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on checking and/or savings accounts for the Office of the Medical Examiner.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Charter One Bank, for the following purposes, be updated for the Checking Accounts; and

BE IT FURTHER RESOLVED, that following are the names of those persons who are authorized to sign checks on these checking and savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Nancy L. Jones, M.D.
2. Mitra B. Kalelkar, M.D.
3. Kimberly R. Leonard

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. David W. Foley
2. Maurice Carlton

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

RESOLUTION continued

ITEM #26 cont'd

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

BUREAU OF ADMINISTRATION
OFFICE OF THE PUBLIC DEFENDER

PURCHASE ORDER ADDENDUM

ITEM #27

APPROVED AS AMENDED

Transmitting a Communication, dated February 25, 2010 from

ABISHI C. CUNNINGHAM, Public Defender

by

NANCY L. AHL, Chief Financial Officer, Cook County Public Defender's Office

requesting authorization for the Purchasing Agent to increase by \$1,901.60, Purchase Order No. 171229 with Advantage Chevrolet, Hodgkins, Illinois, for the purchase of one (1) 2010 Chevrolet Tahoe for the Public Defender's Office.

Purchase Order amount issued 01-28-10:	\$ 26,825.60
Increase requested:	<u>1,901.60</u>
Adjusted amount:	\$ 28,727.20

Reason: This vehicle is being procured through a joint purchasing agreement with the City of Chicago. The Purchase Order for this vehicle was issued prior to the execution of an addendum by the City of Chicago, that increased the unit price of this vehicle.

Estimated Fiscal Impact: \$1,901.60. (717/260-549 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #480 #34).

BUREAU OF TECHNOLOGY

PERMISSION TO ADVERTISE

ITEM #28

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION #305990

Transmitting a Communication, dated March 11, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Adobe Acrobat Connect pro and Captivate hosted web communications solution that enables live, interactive web meetings; virtual classes; on-demand presentations and courses; and group collaboration.

One time purchase. (545-260 Account). Requisition No. 05450014.

PROPOSED ~~INTERGOVERNMENTAL~~ AGREEMENTS

ITEM #29

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION #305991, AS AMENDED

Transmitting a Communication, dated March 11, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into an ~~intergovernmental~~ agreement with U.S. Geological Survey (USGS) and National Geospatial-Intelligence Agency (NGA) for urban areas of Chicago and Urbana, Illinois, for the acquisition of orthoimagery photography for the Chicago, Illinois footprint defined as part of the Federal 133 Urban Areas Program.

Reason: As part of a regional project for the acquisition of aerial imagery for data acquisition and sharing at county borders, regional partners, Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties as well as the Chicago Metropolitan Agency for Planning and the United States Geological Survey have agreed to contribute financially for the cost of the project. This project also supports the National Spatial Data Infrastructure (NSDI) by advancing USGS and Federal Geographic Data Committee (FGDC) efforts related to Geospatial One-Stop, The National Map, and Imagery for the nation. Since Cook County has the largest, most complex territory in the region composed of dense urban areas, airports and shore line environments, it is acting as the lead government project manager for the initiative. The ~~joint purchasing~~ agreement with U.S Geological Survey and National Geospatial-Intelligence Agency will allow us to receive their \$200,000.00 funding for the project.

Estimated Fiscal Impact: None. Estimated Revenue generating: Geographic Information System (GIS) will receive \$200,000.00. Contract period: May 1, 2010 through April 30, 2011. (545-260 Account).

BUREAU OF TECHNOLOGY continued

PROPOSED INTERGOVERNMENTAL AGREEMENTS ~~continued~~

ITEM #30

**REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION
#305992, AS AMENDED**

Transmitting a Communication, dated March 11, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into an intergovernmental agreement with Lake County, Illinois, for the acquisition of orthoimagery for the Northeastern Illinois region.

Reason: As part of a regional project for the acquisition of aerial imagery for data acquisition and sharing at county borders, regional partners, Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties as well as the Chicago Metropolitan Agency for Planning and the United States Geological Survey have agreed to contribute financially for the cost of the project. Since Cook County has the largest, most complex territory in the region composing of dense urban areas, airports and shoreline environments, it is acting as the lead government project manager for this initiative. The ~~joint purchasing~~ intergovernmental agreement with Lake County will allow us to receive their 1st year funding for the project.

Estimated Fiscal Impact: None. Estimated Revenue generating: Geographic Information System (GIS) will receive \$100,346.64 for 2010. Contract period: February 22, 2010 through August 21, 2011. (545-260 Account).

TRANSFER OF FUNDS

ITEM #31

**REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION
#305993, AS AMENDED**

Transmitting a Communication, dated March 11, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting approval by the Board of Commissioners to transfer funds totaling \$425,000.00 from Account 545-260, Professional and Managerial Services to Account 545-441, Maintenance and Repair of Data Processing Equipment and Software for the coverage of a contract for ground imagery maintenance which includes acquisition of parcel images, ground control, data collection and Federal Geographic Data Committee compliance metadata Board approved on December 15, 2009.

BUREAU OF TECHNOLOGY continued

TRANSFER OF FUNDS continued

ITEM #31 cont'd

Reason: The transfer is needed to cover funding that was originally budgeted for 2009, but due to contract processing, the contract period was moved to 2010.

From Account:

545-260	Professional and Managerial Services	Total	\$425,000.00
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To Account:

545-441	Maintenance and Repair of Data Processing Equipment and Software	Total	\$425,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On February 22, 2010, it became apparent that the Maintenance and Repair of Data Processing Equipment and Software Account 545-441 would require an infusion of funds in order to meet outstanding maintenance obligations. At this time, the balance of the account had \$422,812.00, not including the outstanding contract expenditures of \$475,650.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 545-260 was identified as the source of transferred funds because of the reduction of some of the geospatial projects which was realized via the Request for Proposal process and cooperative acquisitions on a regional level.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 545-260 Professional Services.

Savings in the account will occur in two ways:

- 1) Since the County Board authorized us to participate in a regional aerial orthoimagery project with the seven neighboring counties, the Chicago Metropolitan Agency for Planning and the United States Geological Survey, we realized a projected savings of over \$300,000.00.
 - 2) The department will postpone the upgrade of an existing application, Mapviewer that County agencies use internally to quickly produce map displays.
4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The funding for the contract was originally planned to be incurred as part of fiscal year 2009. However due to the lengthy process of contract review and negotiations and the end of the year account closeout, the contract funding was carried into the 2010 fiscal year budget. The timing of the contract processing was too late to add the contract into the 2010 fiscal budget and not finalized enough to have the funds encumbered from 2009.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

ITEM #32

APPROVED

Transmitting a Communication, dated March 19, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for a design-build contract for the new air cooled chiller at the Ruth M. Rothstein Core Center.

The existing chiller at the Ruth M. Rothstein Core Center is reaching the end of its useful life. The chiller has been in place since the building was constructed. It is the opinion of the Cook County Health & Hospitals System Board that this work is of an urgent nature.

While the chiller is still in operation, it is not operating as efficiently and effectively to meet the designed cooling loads of the building. With the Ruth M. Rothstein Core Center primarily handling infectious diseases, the unit needs to be replaced in order to ensure that the Core Center can maintain a safe temperature controlled environment.

This is categorized as an HVAC upgrade project.

Bond Issue (28000 Account).

This project was included in the 2010 Capital Improvement Program projects approved by the Board of Commissioners on November 19, 2009.

The Cook County Health & Hospitals System Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

CHANGE ORDER

ITEM #33

APPROVED

Transmitting a Communication, dated March 25, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 4 in the amount of \$13,915.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, for the Countywide Fire and Life Safety System Upgrades - Package 7. It is respectfully requested that this Honorable Body approve this request.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDER continued

ITEM #33 cont'd

Reason: The newly installed fire alarm panel, located in the vestibule of the Sheriff's Building at the Maywood Campus, has experienced failures due to cold weather exposure. Relocating the panel from the vestibule to the corridor will permanently resolve this problem. This change order is due to a potential error and omission.

Contract No. 07-53-231

Original Contract Sum:	\$1,587,000.00
Total Changes to-date:	<u>55,879.75</u>
Adjusted Contract to-date:	\$1,642,879.75
Amount of this Modification:	<u>13,915.00</u>
Adjusted Contract Sum:	\$1,656,794.75

Estimated Fiscal Impact: \$13,915.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

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ITEM #34

APPROVED AS AMENDED

Transmitting a Communication, dated March 12, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 which is a net credit in the amount of (\$2,785.00) to the contract with Broadway Electric, Inc., Elk Grove, Illinois, for the Countywide Fire and Life Safety System Upgrade Project, Package Number 5. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order includes an increase to the contract to allow the Contractor to work during second shift (3:00 P.M. to 11:00 P.M.) at the Skokie Courthouse, so as not to disrupt court operation. It also includes a number of credits such as, a conductor type change from fire-power limited (FPL) cable to thermoplastic high heat resistant nylon (THHN) wire, the deletion of smoke and heat detectors in the elevators which are not required by applicable codes. This is due to the fact that the elevator shafts are made of non-combustible construction, therefore detectors are not required.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDER continued

ITEM #34 cont'd

Contract No. 09-53-241

Original Contract Sum:	\$926,305.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$926,305.00
Amount of this Modification:	<u>(2,785.00)</u>
Adjusted Contract Sum:	\$928,090.00 <u>\$923,520.00</u>

Estimated Fiscal Impact: (\$2,785.00). Bond Issue (20000 Account).

This is categorized as a Fire and Life Safety renovation project.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

BUREAU OF HUMAN RESOURCES

PROPOSED RESOLUTION

ITEM #35

REFERRED TO THE COMMITTEE ON HUMAN RELATIONS #305994

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 490-115 and 499-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$14,920.00.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employee pursuant to state statute and the collective bargaining agreement between the County and the Union; and

WHEREAS, the unions representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective dates set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115 and 499-115 for Appropriation Adjustments for the Corporate, Health and Public Safety Funds if necessary; and

WHEREAS, the Board of Commissioners of Cook County on March 18, 2008 adopted the Collective Bargaining Agreement for Coalition of Unionized Public Employees (COUPE) by a voice vote.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

ACCOUNT 490-115 (CORPORATE FUND)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
1411	Elevator Inspector	\$ 46.16	01-01-10

BUREAU OF HUMAN RESOURCES continued

PROPOSED RESOLUTION continued

ITEM #35 cont'd

ACCOUNT 499-115 (PUBLIC SAFETY FUND)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2336	Architectural Ironworker	\$ 40.20	12-01-09
2335	Architectural Ironworker Foreman	43.45	12-01-09
1413	Elevator Mechanic	46.16	01-01-10
2334	Master Locksmith	40.20	12-01-09

BE IT FURTHER RESOLVED, that \$14,920.00 from Account 499-115 will be provided for these employees. No money is being taken from Account 490-115 because these positions are currently vacant.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

CONTRACTS

ITEM #36

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities (TASC), Chicago, Illinois, for substance abuse treatment services.

Reason: Along with Gateway Foundation and Access Community Health Network, Treatment Alternatives for Safe Communities (TASC) was specifically named in the Cook County Drug Court Enhancement Grant from the U.S. Department of Health and Human Services that was approved by the County Board on November 4, 2009. TASC will provide enhanced substance abuse treatment and community-based supportive services for nonviolent, youthful adult offenders who participate in the drug treatment veterans' court program in the Criminal Division, Municipal District One. Their inclusion in the program was critical to the grant award. As such, they are recommended as sole provider for this purpose.

Estimated Fiscal Impact: None. Grant funded amount: \$178,161.00. Contract period: April 30, 2010 through September 29, 2010. (860-260 Account). Requisition No. 08604001.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #37

APPROVED AS AMENDED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Gateway Foundation, Chicago, Illinois, for substance abuse treatment services.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT continued

CONTRACTS continued

ITEM #37 cont'd

Reason: Along with Treatment Alternative for ~~Save~~ Safe Communities (TASC) and Access Community Health Network, Gateway Foundation was specifically named in the Cook County Drug Court Enhancement Grant from the U.S. Department of Health and Human Services that was approved by the County Board on November 4, 2009. Gateway Foundation will provide enhanced substance abuse treatment and community-based supportive services for nonviolent, youthful adult offenders who participate in the drug treatment veterans' court program in the Criminal Division, Municipal District One. Their inclusion in the program was critical to the grant award. As such, they are recommended as sole provider for this purpose.

Estimated Fiscal Impact: None. Grant funded amount: \$46,269.00. Contract period: April 30, 2010 through September 29, 2010. (860-260 Account). Requisition No. 08604002.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #38

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Access Community Health Network, Chicago, Illinois, for substance abuse treatment services.

Reason: Along with Gateway Foundation and Treatment Alternatives for Safe Communities (TASC), Access Community Health Network was specifically named in the Cook County Drug Court Enhancement Grant #8600901 from the U.S. Department of Health and Human Services that was approved by the County Board on November 4, 2009. Access Community Health Network will provide enhanced substance abuse treatment and community-based supportive services for nonviolent, youthful adult offenders who participate in the drug treatment veterans' court program in the Criminal Division, Municipal District One. Their inclusion in the program was critical to the grant award. As such, they are recommended as sole provider for this purpose.

Estimated Fiscal Impact: None. Grant funded amount: \$34,050.00. Contract period: April 30, 2010 through September 29, 2010. (860-260 Account). Requisition No. 08604003.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT

GRANT AWARD ADDENDUM

ITEM #39

APPROVED

Transmitting a Communication, dated March 12, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to extend a grant for six (6) months from the Illinois Criminal Justice Information Authority (ICJIA). This no-cost grant extension, made available through the Federal Anti-Drug Abuse Act, will provide gender-responsive treatment and aftercare services for adult female offenders sentenced to probation or supervision for DUI-related offenses.

The authorization to accept the original grant was given on April 1, 2009, by the Cook County Board of Commissioners in the amount of \$70,000.00 with matching funds of \$23,333.00.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2010 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

ITEM #40

APPROVED

Transmitting a Communication, dated March 10, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services.

Contract period: September 21, 2010 through September 20, 2013. (440-215 Account). Requisition No. 04400035.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

* * * * *

ITEM #41

APPROVED

Transmitting a Communication, dated March 8, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of meat products.

Contract period: July 23, 2010 through July 22, 2011. (440-310 Account). Requisition No. 04400034.

Approval of this item would commit Fiscal Year 2011 funds.

CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

ITEM #42

APPROVED

Transmitting a Communication, dated March 11, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$6,000.00, Contract No. 08-84-70 Rebid with Bebon Office Machines, Chicago, Illinois, for the maintenance and repair of court seals and date time stampers.

Open Market Purchase (OMP) approved amount 05-21-08:	\$49,525.00
Increase requested:	<u>6,000.00</u>
Adjusted amount:	\$55,525.00

Reason: The increase is needed due to the unanticipated costs incurred to replace date bands on several time stamps that did not extend beyond the year 2009, and to continue to provide for uninterrupted maintenance and repair of our current inventory of court seals and date time stampers. The expiration date of the current contract is June 30, 2010.

Estimated Fiscal Impact: \$6,000.00. (335-440 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #43

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #305995
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**JOURNAL
November 18, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, November 18, 2009.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

ITEM #44

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sheets, pillowcases, towels, and washcloths for detainees.

Contract period: June 1, 2010 through May 31, 2011. (239-330 Account). Requisition No. 02390027.

Approval of this item would commit Fiscal Year 2011 funds.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES

CONTRACT

ITEM #45

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated March 29, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Robert R. Egan, Evanston, Illinois, to serve as the Compliance Officer for the Cook County Sheriff's Office.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES continued

CONTRACT continued

ITEM #45 cont'd

Reason: The Shakman Compliance Administrator is requiring that the Sheriff's Office hire a compliance officer before he will recommend substantial compliance of the Shakman, et al. v. Democratic Organization, et al. The Sheriff's Office posted and advertised this position, there were seventeen (19) applicants who met the minimum requirements, after further review seven (7) applicants met the preferred requirements. These seven (7) applicants completed an interview process. Mr. Egan was selected by the interview panel because he was deemed to be the most qualified applicant. Mr. Egan will be responsible for guarantying the Sheriff's office is in compliance with the new employment plan. He will serve as the internal monitor to ensure that hiring, promotions, etc., are not subject to political consideration. He will be responsible for developing and implementing a training program for all employees of the Sheriff's Office to ensure that we are a workplace free of political discrimination.

Estimated Fiscal Impact: \$374,400.00 (\$93,600.00 per year). Contract period: April 12, 2010 through April 11, 2014. (211-260 Account). Requisition No. 02110022.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

CONTRACT ADDENDUM

ITEM #46

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$12,000.00, Contract No. 08-83-2032 Rebid with Safelite Fulfillment, Inc., Columbus, Ohio, for automotive glass repair for office vehicles.

Open Market Purchase (OMP) approved amount 11-07-08:	\$33,800.00
Increase requested:	<u>12,000.00</u>
Adjusted amount:	\$45,800.00

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES continued

CONTRACT ADDENDUM continued

ITEM #46 cont'd

Reason: Safelite Fulfillment, Inc. provides the Sheriff's Office with on-site repair and replacement of automotive glass. The original contract amount was based on an average from the previous year contract however this amount will not be enough to provide the commodity and service through the end of the current contract due to an increase in glass repairs needed. The expiration date of the current contract is October 28, 2010.

Estimated Fiscal Impact: \$12,000.00. (211-444 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

TRANSFER OF FUNDS

ITEM #47

APPROVED AS AMENDED

Transmitting a Communication, dated March 29, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting approval by the Board of Commissioners to transfer funds totaling \$90,000.00 from Account 211-449, Maintenance and Repair of Institutional Equipment to Account 211-260, Professional and Managerial Services in order to enter into a sole source contract to hire a Shakman Compliance Officer.

Reason: This transfer is necessary to allow the Sheriff's Office to enter into a contract to hire a Shakman Compliance Officer.

From Account 211-449	Total	\$90,000.00
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To Account 211-260	Total	\$90,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent on March 29, 2010 that the receiving account (211-260) would require an infusion of funds in order to meet obligations. On this date the balance of the account is \$3,731 and thirty days prior the balance was \$21,181.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION AND
SUPPORT SERVICES continued

TRANSFER OF FUNDS continued

ITEM #47 cont'd

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account (211-449) used for transfer of funds was identified because of a surplus in the account. This account was expected to be used to fund a maintenance contract for the new Cashiering System upgrade. However due to minor setbacks in the "go live" of the system funds for maintenance will be less than anticipated for FY 2010. Additionally, the Sheriff's Office received a reimbursement for 2009 radio maintenance costs from the Forest Preserve District that was credited to the FY 2010 account.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

There is nothing that will be deferred, delayed, or cancelled as a result of the reduction in account (211-449).

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account (211-449) has a surplus because the maintenance cost of the cashiering system will be less than anticipated for FY 2010 and unanticipated credit applied to this account from the Forest Preserve District.

~~The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.~~

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

ITEM #48

APPROVED

Transmitting a Communication, dated March 8, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$877,650.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides funding for the Community Justice Centers. Under this American Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Program, two (2) prevention coordinators and two (2) administrative assistants will be hired to staff one (1) West Side Community Justice Center and one (1) Central Community Justice Center. No matching funds are required to receive this grant.

Estimated Fiscal Impact: None. Grant Award: \$877,650.00. Funding period: March 1, 2010 through February 28, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

GRANT AWARD ADDENDUM

ITEM #49

APPROVED

Transmitting a Communication, dated March 5, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant in the amount of \$350,000.00 from the Office of the State's Attorneys Appellate Prosecutor of the State of Illinois for the Cook County State's Attorney's Appellate Assistance Program. Since 2003, the State's Attorney's Office has received funding from the State's Attorneys Appellate Prosecutor for the purpose of staffing the Criminal Appeals Division at a level that better balances staffing between defense attorneys working on criminal appeals in Cook County and the number of assistant state's attorneys responding to those briefs.

This grant does not require a match contribution.

OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD ADDENDUM continued

ITEM #49 cont'd

The authorization to accept the original grant was given on December 1, 2009 by the Cook County Board of Commissioners in the amount of \$1,700,000.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$350,000.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #50

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated March 12, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Paco Brown v. Thomas Dart, et al., Case No. 10-C-180

#305996

2. Michael Smith v. Officer Jackson, Case No. 10-CV-839

#305997

3. Dockery v. Thomas Dart, et al., Case No. 09-C-5998

#305998

4. Warren for McDowell v. Thomas Dart, Case No. 09-CV-3512

#305999

5. Noel Padilla v. Thomas Dart, et al., Case No. 09-C-8068

#306000

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

ITEM #51

APPROVED

Transmitting a Communication, dated March 15, 2010 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for armored car services.

Contract period: November 1, 2010 through October 31, 2012. (060-214 Account). Requisition No. 00600011.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

RECEIVE AND FILE CORRESPONDENCE FROM THE COOK COUNTY TREASURER

ITEM #52

RECEIVED AND FILED

Transmitting a Communication, dated March 26, 2010 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting that correspondence from Treasurer Maria Pappas of March 22, 2010 and March 24, 2010, including the "Cook County Property Tax Process and Due Dates" Executive Summary, be received and filed by the Board of Commissioners.

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The next regularly scheduled meeting is presently set for Tuesday, April 20, 2010.